

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 19, 2015
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE

CORRESPONDENCE FROM MERS FUNDED AT 127% LEVEL NO ACTION REQUIRED

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

CHIEF'S REPORT

CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE
JULY FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT
UPDATE ON CURRENT PLANS FOR DIGITAL ARCHIVING

DISCUSSION ACTION I

DISCUSSION/ACTION 2016 DRAFT BUDGET

DISCUSSION/ACTION ELECTRONIC BILL PAYMENT

PUBLIC COMMENT

ADJOURNMENT